



GSWMD Board Members
Chairman Steve Johnson
Dave Hanson
Phil Ideson
Clark Johnson
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

February 17, 2010

Logan Landfill Conference Room

5:30 p.m. Call to Order

- 1. Public Comment**
- 2. Decision to Approve the Audio Recording & Lognote Minutes for the January 20, 2010, Board Meeting**
- 3. Manager's Report - Martin Bey**
 - 3.1 Open, Review, and Award RFP for a New Crawler Loader with Trade In of Old CAT 963**
 - 3.2 Open, Review, and Award RFP for a Stationary Compactor & Receiver Containers**
 - 3.3 Discussion Regarding Matrix Medical Waste Services 2/1/10 Letter**
- 4. Discussion and Decision to Approve the January Financial Reports - Susan Dellinger**
- 5. Old Business**
 - 5.1 Update on the Purchase of the Logan Springs Ranch Property**
 - 5.2 On behalf of the Gallatin Solid Waste Management District, Consideration to authorize the Gallatin Solid Waste Management District Board Chairman, officers, and Manager to sign the loan application not to exceed \$1,400,000 for a term of 15 years, and other necessary documents needed to complete the closing and sale of the Logan Springs Property by February 19, 2010**
- 6. New Business**
 - 6.1 Request from Gary Jones Regarding Lease of LSR property for Grazing**
 - 6.2 Discussion on Plans for the LSR Property Until Utilized by the Landfill**
 - 6.3 Discussion on Developing a Procedure/Policy to Handle Requests for Leasing the LSR Property**
 - 6.4 Proposal from Four-Corners Recycling Regarding Option in Contract - Dave Leverett**
 - 6.5 Cost-Benefit Comparison of Options - Wayne Shelton**
 - 6.6 Discussion & Decision on Four-Corners Recycling Proposal**
- 7. Agenda for the Next Meeting on March 17, 2010**
- 8. Adjournment**